Community Preservation Committee

Minutes

Meeting: October 8, 2013

Place: Rockport Police Department

Next Meeting: November 12, 2013 7:00pm at the Rockport Police Station.

Attending: MaryAnn Lash, Mel Michaels, Ruth George, Bethany Brosnan, Julie

McMahon, Paul Sena, Stephen DeMarco, Ed Hand, Phil Croty.

Absent: Mary Francis

Ruth George, Acting Chair, opened the meeting and the floor to anyone who would like to make a comment on any issues. Ruth introduced the two new members Mr. Ed Hand representing the Planning Board and Mr. Phil Croty Moderator appointed. Ruth also noted that Mary Francis was unable to attend what was to be her last meeting this evening due to a medical issue.

The Committee received a presentation from Stuart Saginor of the Community Preservation Coalition and had a round table discussion of various application and procedural issues. Noted in particular were the Coalition's State House presentation on January 14th and database upgrades available to CPC's throughout the Commonwealth in particular the BioMap2.

TREASURER'S REPORT

Mel Michaels presentated the October Treasurer's Report which was accepted with no objection. Mel also noted that the legislature was continuing deliberations on augmenting the current funding allocations to the Trust Fund.

MINUTES OF MEETING

July and September meeting minutes- motion was given by Stephen DeMarco and seconded by Paul Sena. Minutes were accepted with revisions. *Carried*.

CALENDAR FOR 2013 APPLICATION REVIEW:

November —A workshop for future CPC applicants who need assistance will be held at this meeting. Postings in the Gloucester Daily Times and Cape Ann Beacon should be made as soon as possible. The Committee agreed to also provide a letter to the Town and various Committees and an additional posting on the Town Calendar portion of the Town of Rockport website.

December – Agenda to be determined.

A motion to adjourn the meeting was brought by Mel Michaels. Stephen DeMarco seconded. *Carried*.

Meeting adjourned at 9:00 pm.